

**CORNING HEALTHCARE DISTRICT  
BOARD OF DIRECTORS MINUTES  
Special Meeting, Tuesday November 26, 2019  
DISTRICT CONFERENCE Room  
275 SOLANO STREET STE 103  
MEUSER BUILDING**

**CALL TO ORDER: 6:00 p.m.**

**ROLL CALL: Directors:** Charles Rouse, Ross Turner, Yvonne Boles, Lilia Rodriguez, Valanne Cardenas

**District Manager:** Shirley Engebretsen

**ALSO, PRESENT:** Jan Irvin and Mike Smith

**PLEDGE OF ALLEGIANCE** Given

**INVITATION TO PUBLIC TO ADDRESS BOARD:** No one in attendance from the public.

**ADOPTION OF THE AGENDA:**

Motion was made by Director Rodriguez to accept the agenda as presented. Motion was seconded by all directors.

**Regular Agenda:**

The Ad Hoc committee- report

The six items listed below have all passed by consensus.

1. Applicants must have managerial experience, a good understanding of financial profit and loss reports.
2. Applicants must have the ability to work with the media and the public.
3. Applicants must be able to submit a background check and be bondable.
4. Any applicant chosen as the District Manager must be willing to pass a drug test.
5. Applicants must submit a sample of writing a professional report.

6. Bi-lingual a plus but not necessary.

Salary package for the incoming manager will be between \$45,000. and 50,000.

**ADJOURNMENT: 7:45 P.M.**

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Shirley Engebretsen Ph. D.  
District Manager

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Janice Irvin

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